

**FILED**  
UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN

2014 MAR 11 PM 12:01

In re: Jeffrey S. Siegel and Sheila Siegel

U.S. BANKRUPTCY COURT  
E.D. MICHIGAN-DETROIT

Case No. 10-78281-PJS

Chapter 7

**APPLICATION FOR PAYMENT FROM UNCLAIMED FUNDS**

The undersigned, FDIC as Receiver for Fidelity Bank, applies to the Bankruptcy Court for the Eastern District of Michigan for entry of an order directing the Clerk of the Court to remit to the applicant the sum of \$ 13,647.50, said funds having been deposited into the Treasury of the United States pursuant to an order of the Court as unclaimed funds for creditor FDIC as Receiver for Fidelity Bank

The applicant further states that:

1. (Indicate one of the following)

- \_\_\_\_\_ Applicant is the creditor named in the above case and states that no other application for this claim has been submitted by or at the request of the creditor
- \_\_\_\_\_ Applicant is the duly authorized representative for the business or corporation named as the creditor. Applicant has reviewed all records of the creditor and states that no other application for this claim has been submitted by or at the request of this creditor. An Affidavit of Creditor is attached and made part of this application.
- X \_\_\_\_\_ Applicant is either a family member of the deceased creditor or a successor in interest to the individual or business named as the creditor. An original "power of attorney" conforming to the official Bankruptcy Form and/or other supporting documents which indicated the applicants' entitlement to this claim is attached and made part of this application.

2. Applicant has made sufficient inquiry and has no knowledge that this claim has been previously paid, that any other application for this claim is currently



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**AFFIDAVIT OF CLAIMANT**

I, The FDIC as Receiver for Fidelity Bank, do hereby state that I am the claimant to the unclaimed funds released in this application and that I am, to the best of my knowledge, the legal owner of these funds.

Mailing address: Federal Deposit Insurance Corporation (FDIC)

P.O. Box 971774, Fund 10432

Dallas, TX 75397-1774

Phone number: (972) 761-8099

Social security number NA

If claimant is a corporation, the federal tax ID number 38-3127130

1. Claimant History: Substantiate claimant's right to the claim; i.e. if the payment is to an individual, include a copy of driver's license or state identification card. If a corporation, include purchase agreements regarding the right to ownership. Attached are certified copies of all necessary documentation.

2. I (or the company which I represent) neither have previously received remittance for this claim nor contracted with any other party other than the person

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Affidavit of Claimant

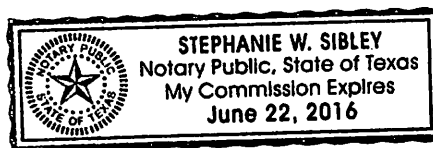
I declare under penalty of perjury that the foregoing copy is true and correct.

Dated: 3/6/14

C. J. Magill, Counsel for  
Signature of Claimant FOIC

Sworn to and Subscribed before me this  
6 day of March 20 14

Stephanie W. Sibley  
NOTARY PUBLIC AT LARGE  
STATE OF Texas



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PROOF OF SERVICE

I, the undersigned, hereby certify that on the 7<sup>th</sup> day of March  
2014, a copy of the Application for Payment From Unclaimed Funds by the FDIC as  
Receiver for Fidelity Bank was served on the

United States Attorney for the Eastern District of Michigan at the following address:

U.S. Attorney for the Eastern District of Michigan  
Attn.: Civil Division-Financial Litigation  
211 West Fort Street, Suite 2001  
Detroit, MI 48226-3211

Dated: 3/7/2014

By: Regalyn Mendenhall

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**ORDER FOR PAYMENT OF UNCLAIMED FUNDS**

Upon application and in accordance with the provisions of 28 U.S.C. Section 2042, that following a review of the sufficiency of the Affidavit of Claimant information that the claimant is properly entitled to said funds, and that the U.S. Attorney for the Eastern District of Michigan was provided a copy of this application with a proof of service attached to the application,

**IT IS ORDERED** that the Clerk of the U.S. Bankruptcy Court remit to

FDIC as Receiver for Fidelity Bank, the sum of

Thirteen Thousand Six Hundred Forty-Seven dollars (\$ 13,647.50 ), of unclaimed

funds held in the U.S. Treasury.

United States Bankruptcy Judge

Dated: \_\_\_\_\_

Katherine B. Gullo, Clerk  
U.S. Bankruptcy Court

By: \_\_\_\_\_  
Deputy Clerk